## **2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 766884** 

Entity Name: PALM BAY HOSPITAL, INC.

**Current Principal Place of Business:** 

6450 US HIGHWAY 1 ROCKLEDGE. FL 32955

**Current Mailing Address:** 

C/O CORPORATE LEGAL DEPARTMENT 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 US

FEI Number: 59-2485595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W ESQ. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2022

**Secretary of State** 

8797519715CC

Officer/Director Detail:

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name SCIALDONE, MICHAEL A Name ROMANELLO, NICHOLAS W. ESQ.

Address 6450 US HIGHWAY 1 Address C/O CORPORATE LEGAL DEPARTMENT

6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title CEO

Name ESROCK, BRETT Title DIRECTOR

Address 6450 US HIGHWAY 1 Name TRAN, ANTHONY M.D.

City-State-Zip: ROCKLEDGE FL 32955 Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR

ROCKLEDGE FL 32955

Name JOHNSON, STEVEN P. Title DIRECTOR

Address 6450 US HIGHWAY 1 Name GURRI, JOSEPH A. M.D.

City-State-Zip: ROCKLEDGE FL 32955 Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955
Title DIRECTOR, SECRETARY

Name HENRY, ROBERT K. Title DIRECTOR, TREASURER

Address 6450 US HIGHWAY 1 Name KILBORNE, DANA S.

City-State-Zip: ROCKLEDGE FL 32955 Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS W. ROMANELLO

ASSISTANT SECRETARY

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameMIKUEN, SCOTT T.NamePRESTWOOD, ALAN L.Address6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

TitleDIRECTOR, VCTitleDIRECTOR, CHAIRMANNameSHAW, JAMES C.NameSMITH, T. KENTAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title D Title D

NameBISHOP, LARRY S M.D.NamePATRICK, KIM KAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955